

# Community Health Planning & Strategies Committee



**Cheri Tomlinson, Vice Chair**

Wednesday, January 26, 2011  
5:00 pm to 6:30 pm  
Public Health  
4041 North Central Avenue, Phoenix  
14<sup>th</sup> Floor, Training Room

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## **Meeting Minutes**

### **In Attendance**

AT	Carol Williams	AT	Cheri Tomlinson	AT	Debby Elliott	EX	Don Welsh
EX	Randall Furrow						

### **Part A Program Staff**

AT	Rose Conner	AT	Deanna Feintuch	AT	Kenneth Leighton-Boster
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### **Guests**

Dan Lindell	Boni Lowney	Judy White	Erica TeKampe	David Dube
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**Support Staff:** John Sapero

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## **Welcome, introductions and declarations of any conflicts-of-interest**

Cheri Tomlinson called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

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## **Determination of Quorum**

Cheri Tomlinson determined that quorum was established with three of five members in attendance at approximately 5:18 pm.

## **MEETING MINUTES** *continued*

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### **Review of the minutes and action items from prior meetings**

Participants silently reviewed the summary minutes from the December 15, 2010 meeting. Boni Lowney noted she should be listed as a guest.

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### **Chair update**

No update was provided.

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### **Administrative Agent update**

Rose Conner discussed that Parts A,B and C will be meeting to transition clients to the ADAP Assist program. Additionally, the Parts will meet with AHCCCS to discuss possible changes in AHCCCS eligibility guidelines.

A preliminary carryover request has been forwarded to HRSA. Carryover funds would be used to provide Direct Dental Services.

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### **Review of Oral Health Services**

Erica TeKampe thanked everyone who participated in the Oral Health Work Group. The work group recommended the following guidelines for service delivery for the Oral Health program:

- Clients are expected to receive an exam once each year
- Equal options for service based on proactive/reactive needs assessment (scoring system)
- Dental coordination should be a component of service, available to all clients
- 12-month “use it or lose it” policy for insurance
- Emergency service on an exceptional, as-needed basis
- Mutually exclusive service – cannot have Direct Dental and Insurance at the same time
- Parity of FPL for both Direct Dental and Insurance
- Clients should have the ability to be reevaluated each year to switch service types
- Maintain current \$1500 limit for both services
- Client utilization monitored on an ongoing basis – are they using services? How?
- Evaluate success of care coordination in keeping clients in care

There was discussion regarding how the recommendations were developed. Additional discussion focused on the costs associated with adding dental care coordination to the service delivery, and overall costs related to the dental insurance program and Direct Dental program.

## **MEETING MINUTES *continued***

Debby Elliott related that she would prefer that Oral Health Services move to a direct dental model, rather than dental insurance. The committee discussed how this might be accomplished and what challenges may hinder transitioning to such a program.

There was discussion regarding the benefits/challenges of each program (direct dental, dental insurance) .

The committee determined that additional input from more Planning Council members and consumers was needed before any change to the delivery of Oral Health Services could occur. Consensus was reached to request that discussion of the issue be added to the agenda for the February 10, 2011 Planning Council meeting.

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### **Review of Emerging Issue: New AHCCCS Copay Policies**

This agenda item was tabled.

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### **Agenda items for the next meeting**

- ADAP Assist discussion
- Oral Health Services discussion
- Monitoring changes in AHCCCS eligibility
- Update on AHCCCS copays

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### **Current events summaries**

No comments were voiced.

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### **Call to the public**

No comments were voiced.

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### **Adjourn**

The meeting adjourned at approximately 6:31 pm.